

02-02-93 TUESDAY, FEBRUARY 2, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

of Invocation led by Reverend Bill Dittler, Presbyterian Synod
Southern California and Hawaii (3).

City Pledge of Allegiance led by Ron Bailey, Commander, Culver
Post No. 1476, Veterans of Foreign Wars of the United States
(2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE

ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

02-02-93.1 2

Presentation of scroll to jockey Patrick Valenzuela in recognition of his saving the life of a nine- year-old boy, as arranged by Supervisor Antonovich.

02-02-93.2 2

Presentation of plaque to Dave Baker, International Trustee, LACEA, Local 660, SEIU, AFL-CIO, for his exemplary leadership to the union employees and County of Los Angeles, as arranged by Supervisor Antonovich.

02-02-93.3 2

Presentation of plaque to Richard B. Dixon, Chief Administrative Officer, in recognition of his retirement following 35 years of County service, as arranged by Supervisor Edelman.

02-02-93.4 2

Presentation of scroll to Esther Feldman of the Mountains Recreation and Conservation Authority in recognition of her efforts in the passage of Proposition A, The Safe Neighborhood Parks Act of 1992, as arranged by Supervisor Edelman.

02-02-93.5 2

Presentation of scrolls to KCBS-TV, KCBS-FM, KNX Newsradio and the Al-Malaikah Shrine in honor of "Burn Awareness Week," February 7 through 13, 1993, as arranged by Supervisor Edelman.

02-02-93.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

02-02-93.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Burke

Clinton Simmons, Aviation Commission

Supervisor Edelman

Marvin L. Holen, Esq., Los Angeles County
Metropolitan Transportation Authority
(Alternate)

Supervisor Antonovich

Alex Soteras, Board of Retirement
Nick Patsaouras, Los Angeles County
Metropolitan Transportati on Authority
(Alternate)

AIDS Regional Board

Wendell C. Carmichael, HIV Health Services
Planning Council

Certified Milk Producers

Paul M. Fleiss, M.D., Los Angeles
County Milk Commission

Chief Administrative Officer

Sara Cooper Stivelman, Productivity
Commission

Absent: None

Vote: Unanimously carried

02-02-93.6.2 48 2.

Recommendation as submitted by Supervisor Dana: Extend Supervisor Antonovich's appointment as the Board's representative to the California State Association of Counties for one year. CONTINUE ONE WEEK (2-9-93) (CRON NO. 92290LAC0022)

Absent: None

Vote: Unanimously carried

02-02-93.7 BOARD OF SUPERVISORS (Continued)

02-02-93.7.1 42 3.

Recommendation as submitted by Supervisor Dana: Urge the President and Congress to recognize the severe economic hardship to the people of California created by the aerospace sales tax refund requirement; take action necessary to relieve California governments of this burden; and pay back the Department of Defense and aerospace contractors as required by the Court ruling. URGE THE PRESIDENT AND CONGRESS TO RECOGNIZE THE SEVERE ECONOMIC HARDSHIP TO LOCAL GOVERNMENTS IN CALIFORNIA CREATED BY THE AEROSPACE REFUND AND HELP MITIGATE THE HARDSHIP BY ALLOWING FOR A TEN-YEAR PAYBACK OF CALIFORNIA'S OBLIGATIONS AND BY DROPPING ACTION IN THE U.S. SUPREME COURT TO IMPOSE THE SIX-YEAR FEDERAL STATUTE OF LIMITATIONS (CRON NO. 93013LAC0029)

Absent: None

Vote: Unanimously carried

02-02-93.7.2 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,100, excluding the cost of liability insurance, for construction of a temporary stage by the Internal Services Department, for use by the Hollywood Arts Council at the Los Angeles Marathon to be held on March 7, 1993. APPROVE (CRON NO. 93026LAC0018)

Absent: None

Vote: Supervisor Burke abstained from voting on this action.

02-02-93.7.3 5 5.

Recommendation as submitted by Supervisor Edelman: Approve payment of one-half of the 1992-93 Southern California Association of Governments (SCAG) dues in amount of \$39,500, for the remaining fiscal year; and authorize the Chief Administrative Officer to negotiate a sub-regional planning arrangement (MOU) with SCAG that will make the plan development process more responsive to Los Angeles County concerns. APPROVE
(CRON NO. 93027LAC0028)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

02-02-93.8 BOARD OF SUPERVISORS (Continued)

02-02-93.8.1 6 6.

Recommendation as submitted by Supervisors Edelman and Dana: Instruct the Interim Chief Administrative Officer to prepare, within two weeks, a recruitment plan for the selection of a permanent Director of the

Department of Beaches and Harbors for presentation to the Board; and provide a list of eligible candidates to the Board for consideration in Executive Session within 75 days after the recruitment plan has been presented and approved. APPROVE (CRON NO. 93015LAC0022)

Absent: None

Vote: Unanimously carried

02-02-93.8.2 7 7.

Recommendation: Adopt resolutions establishing the procedures to elect the Second Member of the Board of Investments to fill the unexpired term ending December 31, 1993 and the Third Member of the Board of Investments to fill the unexpired term ending December 31, 1994. ADOPT (CRON NO. 93026LAC0013)

Absent: None

Vote: Unanimously carried

02-02-93.8.3 8 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various agencies, effective February 3, 1993. APPROVE (CRON NO. 93022LAC0030)

Absent: None

Vote: Unanimously carried

02-02-93.9 ADMINISTRATIVE OFFICER (Committee of Whole) 9

02-02-93.9.1 41 9.

Recommendation: Approve Terms and Conditions for amended tax increment allocation agreements with the Palmdale Redevelopment Agency to allow the Agency to continue and expand its redevelopment efforts while the County is projected to increase its tax increment revenue over its existing tax increment revenue generated by the existing agreements and for the Agency to provide to the County, at no cost, property for new Sheriff and Consolidated Fire Protection District facilities; and instruct the Chairman to sign the agreement. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 10

4-VOTE

02-02-93.10.1 9 10.

Recommendation: Approve appropriation adjustment, in amount of \$250,000, totally offset by anticipated revenue, to increase the Services and Supplies appropriation to provide weed abatement services to the residents

of the County through the remainder of the current fiscal year. APPROVE
(CRON NO. 93026LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.11 CHILDREN'S SERVICES (3) 11

02-02-93.11.1 10 11.

Recommendation: Approve agreements with the California State Department of Education, in maximum reimbursable amount of \$364,291, for the period of April 1, 1992 through June 30, 1992 and \$1,459,000, for the period of July 1, 1992 through June 30, 1993, to provide Federal Block Grant funds for child care services for abused and neglected children in Los Angeles

County; also adopt resolution certifying Board approval to enter into the agreements. APPROVE AGREEMENT NOS. 66681 AND 66682; INSTRUCT CHAIRMAN SIGN (CRON NO. 93021LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 15

02-02-93.12.1 11 12.

Recommendation: Authorize Director to use an additional \$125,000 originally budgeted to the Joint Powers Agency for the Cold/Wet Weather Program for the homeless, effective upon Board approval; and instruct the Director to provide a final status report by April 30, 1993. APPROVE (CRON NO. 93027LAC0031)

Absent: None

Vote: Unanimously carried

02-02-93.12.2 12 13.

Recommendation: Approve personal services contract with June R. Chavez, in amount of \$17,500, for the position of Area Supervisor for the Title V Senior Community Services Employment Program, effective February 1, 1993 through July 31, 1993, and thereafter to be automatically renewed from year to year to and including July 31, 1995, at the annual rate of \$35,000, subject to satisfactory performance of the contractor and the availability of funds. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93021LAC0023) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.12.3 13 14.

Recommendation: Approve allocation of \$552,466 in 1992-93 Job Training Partnership Act Title IIA 6% Performance Incentive Award funds to various agencies, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute contracts; also authorize Director to equitably adjust service provider contracts as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust downward when warranted, and negotiate and execute contract amendments. APPROVE (CRON NO. 93021LAC0041)

Absent: None

Vote: Unanimously carried

02-02-93.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

02-02-93.13.1 48 15.

Recommendation: Approve funding recommendations for various agencies, in total amount not to exceed \$180,130, in 1991-92 Job Training Partnership Act Title IIA 78% carry-over funds, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute contracts;

also authorize Director to equitably adjust service provider contracts as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust downward when warranted, and negotiate and execute contract amendments. CONTINUE TWO WEEKS (2-16-93)
(CRON NO. 93021LAC0043)

Absent: None

Vote: Unanimously carried

02-02-93.14 COMMUNITY DEVELOPMENT COMMISSION (1) 16 - 17

02-02-93.14.1 14 16.

Recommendation: Approve award of a Federal Emergency Shelter Grant advance contract, in amount of \$25,000, to the Mary Lind Foundation, for renovation of the Royal Palms Residential Alcohol Recovery Center (1), effective upon Board approval through March 31, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93027LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.14.2 15 17.

Recommendation: Find that the 13701 Telegraph Road Project (4), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 93027LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.15 FISH AND GAME COMMISSION 19

02-02-93.15.1 16 19.

Recommendation: Award grants to the following: APPROVE
(CRON NO. 93021LAC0028) Attachments on file in Executive Office.

King Harbor Ocean Enhancement
Foundation, in amount of \$5,000,
for the White Sea Bass Pen Rearing
Project

Wild Wings of California, Inc., in
amount of \$2,500, for the Birds of
Prey Rehabilitation Project

Absent: None

Vote: Unanimously carried

02-02-93.16 HEALTH SERVICES (Committee of Whole) 20 - 24

02-02-93.16.1 48 20.

Recommendation: Approve amendment to the County Code establishing
compensation rules to implement the nursing administration classification
study for non-represented employees adopted by the Board on
September 29, 1992. CONTINUE ONE WEEK (2-9-93)
(Relates to Agenda No. 43) (CRON NO. 93027LAC0017) Attachment on file
in

Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.16.2 17 21.

Recommendation: Approve agreement with Transcriptions, LTD., at a first-year cost of \$193,006, for provision of on-line medical transcription services at King/Drew Medical Center, for the period of February 1, 1993 through January 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.17 HEALTH SERVICES (Continued)

02-02-93.17.1 18 22.

Recommendation: Approve amendment to agreement with Picker

International,

with a revised Fiscal Year 1992-93 maximum County obligation of \$2,110,875, to add repair and maintenance services for two imaging systems

at Olive View-UCLA Medical Center, previously covered by extended warranty, effective January 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93025LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.17.2 19 23.

Recommendation: Approve amendment to preferred provider organization hospital agreement with Community Care Network to increase the inpatient rate to \$1,000 per day and discount the outpatient billed charges by 17%, effective November 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93025LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.17.3 20 24.

Recommendation: Approve renewal agreement with the State Department of

Rehabilitation, in total amount of \$745,266, with County costs of \$186,317, for provision of vocational rehabilitation services at Rancho Los Amigos Medical Center, for the period of July 1, 1992 through June 30, 1993; also authorize Director to execute the Drug Free Workplace Statement and Certification form. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93027LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.18 INTERNAL SERVICES (4) 25

4-VOTE

02-02-93.18.1 48 25.

Joint recommendation with the Director of Health Services: Approve concession agreement with Morrison, Inc., with a monthly revenue of \$12,500, for operation and maintenance of the employee cafeterias at the LAC+USC Medical Center (1), for a period of two years effective the first day of the month succeeding Board approval. CONTINUE TWO WEEKS (2-16-93) (CRON NO. 93021LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.19 MUNICIPAL COURT (1) 26

4-VOTE

02-02-93.19.1 45 26.

Recommendation: Approve contract with Lockheed Information Management Services to conduct a pilot for collection of revenue and enhancement of revenue collection methods and procedures utilized by the Los Angeles Judicial District. APPROVE AGREEMENT NO. 66683; INSTRUCT CHAIRMAN SIGN (CRON NO. 93014LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.20 PARKS AND RECREATION (2) 27

02-02-93.20.1 44 27.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 5% surcharge on Hollywood Bowl tickets for improvements to the Hollywood Bowl and operation of the Hollywood Bowl Museum (3). APPROVE (CRON NO. 93026LAC0006)

Absent: None

Vote: Unanimously carried

02-02-93.21 PUBLIC SOCIAL SERVICES (3) 28

02-02-93.21.1 21 28.

Recommendation: Approve agreement with We Tip, Inc., in total amount of \$138,900, 92.5% subvented with Federal and State funds, for provision of anonymous welfare fraud referrals and reward services, for a period of three years, commencing March 22, 1993. APPROVE AGREEMENT NO. 66680; INSTRUCT CHAIRMAN SIGN (CRON NO. 93021LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.22 PUBLIC WORKS (4) 29 - 34

02-02-93.22.1 22 29.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Attachments on file in Executive Office.

CC 6158 - Monteith Dr., et al., vicinity of Windsor Hills (2), to low bidder Fecit Strata Construction Co., in amount of \$96,024.30

CC 6392 (STP-FED 203), San Pablo St., Phase 2, vicinity of Lincoln Heights (1), to low bidder E.G.N. Construction, Inc., in amount of \$365,888.66

Park El Monte Drain, City of El Monte (1), to low bidder Belczak & Sons, Inc., in amount of \$692,774

Absent: None

Vote: Unanimously carried

02-02-93.23 PUBLIC WORKS (Continued)

02-02-93.23.1 23 30.

Recommendation: Adopt plans and specifications for the following projects; set March 2, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1214 - Parkway Tree Trimming,
Altadena area (5), at an estimated
cost between \$60,000 and \$100,000
(CRON NO. 93021LAC0017)

CC 5978 - Parkway Tree Trimming,
Road Divisions 119 and 519,
vicinities of San Marino, Arcadia
and South San Gabriel (1 and 5), at
an estimated cost between \$75,000
and \$115,000
(CRON NO. 93021LAC0015)

CC 6580 - Grand Ave., vicinity of
Covina (5), at an estimated cost
between \$75,000 and \$115,000
(CRON NO. 93021LAC0019)

Absent: None

Vote: Unanimously carried

02-02-93.23.2 24 31.

Recommendation: Adopt plans and specifications for trench settlement repair, Project No. 3851, Units 2 and 4 and Project No. 5217, vicinity of Sherman Oaks (3), at an estimated cost between \$70,000 and \$115,000; set March 2, 1993 for bid opening. ADOPT AND ADVERTISE
(CRON NO. 93021LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.23.3 25 32.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property, located at 8500 W. Leona Valley Ave., Leona Valley (5).
APPROVE (CRON NO. 93021LAC0013) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

02-02-93.24 PUBLIC WORKS (Continued)

02-02-93.24.1 26 33.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 4). APPROVE
(CRON NO. 93021LAC0011)

Absent: None

Vote: Unanimously carried

02-02-93.24.2 27 34.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5758, 5859, 5900, 5929, 6221 (FAU), 6236, 6386, 6523 (SB 140), 6587, HYPARK DRAIN, LONG VALLEY DRAIN, OXFORD RETENTION BASIN AND PUMP STATION, PROJECT NOS. 130 AND 130 RELIEF DRAIN, SOLANO DRAIN, SPECS NOS. WWD 29-462, WWD 29-463 AND POINT DUME WATER SYSTEM IMPROVEMENTS, VINCENT STREET DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.25 SHERIFF (5) 36

02-02-93.25.1 28 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$10,301.29.

APPROVE (CRON NOS. 93021LAC0054 AND 93021LAC0055)

Absent: None

Vote: Unanimously carried

02-02-93.26 TREASURER AND TAX COLLECTOR (5) 37

02-02-93.26.1 29 37.

Recommendation: Accept compromise offer of settlement for George Guzman, in amount of \$9,340, for inpatient services at Olive View Medical Center.

APPROVE (CRON NO. 93021LAC0060)

Absent: None

Vote: Unanimously carried

02-02-93.27 MISCELLANEOUS COMMUNICATIONS 38 - 42

02-02-93.27.1 30 38.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Glendora Westerly Annexation District 83 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93027LAC0013)

Absent: None

Vote: Unanimously carried

02-02-93.27.2 31 39.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Palmdale Annexations 1989-13, 1991-01, 1991-02 and 1991-03 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93027LAC0015)

Absent: None

Vote: Unanimously carried

02-02-93.27.3 32 40.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment to County Sanitation District Nos. 14 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93027LAC0011)

Absent: None

Vote: Unanimously carried

02-02-93.28 MISCELLANEOUS COMMUNICATIONS (Continued)

02-02-93.28.1 33 41.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from the transfer of territory from the City of Rosemead to the City of San Gabriel (1 and 5), Annexation 18. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93027LAC0012)

Absent: None

Vote: Unanimously carried

02-02-93.28.2 34 42.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue for Palmdale Annexation 1989-08 (5), as modified. ADOPT (CRON NO. 93027LAC0014)

Absent: None

Vote: Unanimously carried

02-02-93.29 ORDINANCE FOR INTRODUCTION 43

02-02-93.29.1 48 43.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing compensation rules to implement the nursing administration classification study for non-represented employees. CONTINUE ONE WEEK (2-9-93) (Relates to Agenda No. 20) (CRON NO. 93007LAC0017)

Absent: None

Vote: Unanimously carried

02-02-93.30 ORDINANCES FOR ADOPTION 44 - 45

02-02-93.30.1 35 44.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, establishing procedures for the adoption of rewards for information leading to the apprehension and/or conviction of persons guilty of criminal acts. ADOPT ORDINANCE NO. 93-0011 Document on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Burke voted no on this action.

02-02-93.30.2 36 45.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to transfer the authority to incur extra expenses from the Chief Administrative Officer to the Executive Officer of the Board of Supervisors. ADOPT ORDINANCE NO. 93-0012 (CRON NO. 93019LAC0009)

Absent: None

Vote: Unanimously carried

02-02-93.31 SEPARATE MATTERS 46 - 47

02-02-93.31.1 37 46.

Hearing on 1992-93 health services reductions. CONTINUE TO MARCH 16,
1993

AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

02-02-93.31.2 48 47.

Consideration of Justice Arguelles' recommendations relating to general public entity tort reform (expansion and strengthening of governmental immunities). CONTINUE TWO WEEKS (2-16-93) Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-02-93.32 MISCELLANEOUS

02-02-93.32.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-02-93.32.2 48 48-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer and the Director of Community and Senior Citizens Services to examine allegations that the Los Angeles City Attorney's Office and the County Domestic Violence Council are blocking mental health counselors' ability to serve batterers seeking court-ordered treatment; and report back within three weeks with recommendations on how best to ensure that all qualified agencies are open to the process and remove any conflict of interest which may exist. CONTINUE ONE WEEK (2-9-93) (CRON NO. 93028LAC0039)

Absent: None

Vote: Unanimously carried

02-02-93.32.3 48 48-B.

Recommendation as submitted by Supervisor Antonovich: Honor the outstanding emergency preparedness achievements of Richard B. Dixon, by naming the new County Emergency Operations Center the "Richard B. Dixon Emergency Operations Center," in recognition of his devoted leadership and lasting gratitude for his dedication in preparing County government to respond to major emergencies. CONTINUE ONE WEEK (2-9-93)
(CRON NO. 93029LAC0013)

Absent: None

Vote: Unanimously carried

02-02-93.32.4 38 48-C.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees, in amount of \$47, excluding the cost of liability insurance and staff costs, for use of George Lane County Park by the Antelope Valley Trails, Recreation and Environmental Council, for its upcoming meeting to be held on February 11, 1993. APPROVE (CRON NO. 93029LAC0023)

Absent: None

Vote: Unanimously carried

02-02-93.33 MISCELLANEOUS (Continued)

02-02-93.33.1 39 48-D.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$144, excluding the cost of liability insurance, for use of the gazebo area at Will Rogers Park by the Bridge of Hope Christian Church, for a prayer service held on January 30, 1993. APPROVE (CRON NO. 93029LAC0017)

Absent: None

Vote: Unanimously carried

02-02-93.33.2 43 48-E.

Director of Health Services' recommendation: Authorize County Counsel to take necessary legal action to protect the County's interests regarding the State's final administrative decision in the County's AB 75 (Tobacco Tax) Maintenance of Effort appeal. APPROVE (CRON NO. 93029LAC0024)

Absent: None

Vote: Unanimously carried

02-02-93.33.3 49.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-02-93.33.4 46

Recommendation as submitted by Supervisor Burke:
Instruct the Executive Officer of the Board to
send a letter to President Bill Clinton and
First Lady Hillary Rodham Clinton, expressing
the Board's support for the selection of
Los Angeles as a site for a Federal Health Care
Reform Demonstration Project. INTRODUCE FOR
DISCUSSION AND PLACE ON THE AGENDA
OF FEBRUARY 9, 1993

02-02-93.33.5 40

On motion of Supervisor Dana, the Board
rescheduled the date of the Graffiti Summit
Hearing from February 23, 1993 at 2:00 p.m.,
to March 2, 1993 at 2:00 p.m.

Absent: None

Vote: Unanimously carried

02-02-93.33.6 47 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
YAAKOV M. VANN

02-02-93.33.7 49

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Henry Lopez

Supervisor Edelman

Henry G. Plitt

Supervisor Dana

Evelyn Wysocki

Supervisor Antonovich

Cipriana Baltazar
Frederick Biren
Julia Rebecca Childers
Grace M. Clark
Manuel Contreras

Helen Essing
Heather Harris
Geneva Mae Lombardo
Marge Manzano
Stanley Vaughn McIntosh
Grace Hazel Plasschaert
Claudine Price
Marcelina Riosa
Clyde Shirley
Frank G. Wood
Donald York

Meeting adjourned (Following Board Order No. 49).
Next meeting of the Board: Tuesday morning, February 9, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
February 2, 1993, by the Board of Supervisors of the County of Los
Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
